

**REGULAR MEETING OF  
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT  
Tuesday, July 14, 2015  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**CALL TO ORDER 7:15 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

**ROLL CALL**

BOARDMEMBERS PRESENT: Wright, Reed, Braunstein, Lieberman, Stone

BOARDMEMBERS ABSENT: None

**ITEMS APPROVED ON CONSENT CALENDAR**

Minutes of Regular Belmont Fire Protection District Meeting of June 9, 2015

Resolution 2015-009 authorizing overtime and "portal to portal" pay for fire department personnel while on emergency incidents under the California Fire Assistance Agreement (CFAA)

**ACTION:** On a motion by Director Lieberman, seconded by Director Stone, the Consent Agenda was unanimously approved.

**ADJOURNMENT** at this time being 1:25 a.m.

**Terri Cook  
District Secretary**

Meeting audio-recorded and videotaped.